

**Board of Selectmen Work Session  
November 7, 2019**

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|---|-----------------------|
| <b>1. <u>Consent Agenda:</u></b>                                  | <b>6:00 – 6:05 PM</b> |
| a) Police Department Activity Report                              |                       |
| <b>2. <u>New Business:</u></b>                                    |                       |
| a) Tax Rate Setting   | <b>6:06 – 6:30 PM</b> |
| <b>3. <u>Speakers or Guests:</u></b>                              | <b>6:30 – 7:00 PM</b> |
| a) Budget Presentations   |                       |
| i. Police Department  |                       |
| ii. Emergency Management  |                       |
| <b>4. <u>Old Business:</u></b>                                    | <b>7:00-7:15 PM</b>   |
| a) Kenney’s Garage & Compliance – Alan                            |                       |
| b) NH-DOT circle agreement – Out to NH-DOT for review             |                       |
| c) UNH Economic Development Survey – In Progress                  |                       |
| d) Penacook-Boscawen Water Precinct Discussion – In Progress      |                       |
| e) Police Department K-9 – BoS Signatures                         |                       |
| f) 2020 Budget Development –                                      |                       |
| (a) PRS Initial Review Request                                    |                       |
| (b) Upcoming Departments Review Schedule                          |                       |
| g) 2020 Warrant Articles – In Progress                            |                       |
| h) PTO Discussion – In Progress                                   |                       |
| i) Boscawen-Canterbury Bridge Education Kiosk – In Progress       |                       |
| j) Generator Design Study Quote– In Progress                      |                       |
| k) Facilities Director Discussion – In Progress & Review 11.07.19 |                       |
| l) 1913 Library – Alan  |                       |
| m) Status of Reviews by Board (Admin/PW/PD/FD)                    |                       |
| <b>5. <u>Staff Presentations and Feedback:</u></b>                | <b>7:15-7:30 PM</b>   |
| a) EMD-Generator update-Mark                                      |                       |
| b) PB Meeting Feedback & PB Haz Mit Approval– Kellee              |                       |
| c) Need New ZBA Members   |                       |
| d) PCD Office closed 11.14.19 (NHMA conference)                   |                       |
| <b>6. <u>Board of Selectmen New Discussion Items:</u></b>         | <b>7:30- 7:40 PM</b>  |
| a) Meeting 11.14.19-Ed  |                       |
| <b>6. <u>Non-public Sessions:</u></b>                             | <b>7:40 – 7:55 PM</b> |
| a) Non-public Session: RSA 91-A: 3, II (C)                        |                       |
| b) Non-public Session: RSA 91-A: 3, II (C)                        |                       |
| c) Non-public Session: RSA 91-A: 3, II ( )                        |                       |

**Adjournment** **7:55 PM**

**Meetings, Gatherings, Hearings and Training are held in our Fourth Floor Meeting Room at 116 North Main Street unless otherwise noted**

Penacook-Boscawen Water Precinct – November 13<sup>th</sup> at 5:30pm (9 Woodbury Ave)

Board of Selectmen Meeting – November 14<sup>th</sup> at 6:00pm

Agricultural Commission Meeting – November 14<sup>th</sup> at 7:00pm

Old Home Day Meeting – November 18<sup>th</sup> at 6:00pm

Conservation Commission Meeting – November 19<sup>th</sup> at 7:00pm

Zoning Board of Adjustment – November 26<sup>th</sup> at 7:00pm

Planning Board – December 3<sup>rd</sup> at 6:30pm